

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Melissa Daub
Monique Baker McCormick
Diane Webb

NOTICE OF MEETING

March 25, 2019

OF THE
COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND
HOMELAND SECURITY

Wednesday, March 27, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, March 27, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 5, 2018 (received January 11th) requesting Commission approval of a one-year, sub-award agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's (WC SAFE) Program not to exceed \$160,215 for services and reimbursement of

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

costs related to the Wayne County Sexual Assault Kit Task Force; the term of the contract is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account No. 101 22967 817000 (Project 8000). (2018-93-029)

2. Communication dated February 6, 2019 (received February 22nd) requesting Commission approval of retroactive Modification No. 1 to a sole-source software maintenance agreement between the Charter County of Wayne and Ramundsen Superior Holdings, LLC dba Superion, LLC (of Lake Mary, FL) in the amount of \$41,439.90 for the continued support of the OneSolution (OSSI) computer-aided dispatch operating system for licensing and support of various Sheriff and surrounding local agency operations; Modification No. 1 will increase the total contract amount from \$113,546.33 to \$154,986.23; the term of Modification No. 1 is from April 1, 2019 through March 31, 2020; the cost of Modification No. 1 will be charged to Account No. 266 30792 961000 (Sheriff-Communications). (2018-71-095M1)

Firm: Ramundsen Superior Holdings, LLC dba Superion, LLC
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: Linda Hickman (800) 727-8088

3. Communication dated January 17, 2019 (received February 1st) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119M1)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

4. Communication dated January 17, 2019 (received February 25th) requesting Commission approval of retroactive Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$225,000 to \$262,500; the term of the contract remains from July 12, 2018 through April 1,

2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-118M1)

Firm: Samaritas
Address: 8131 E. Jefferson Avenue, Detroit, MI 48214
Contact: Sam Beals (313) 823-7700

- 5. Presentation by Chief Robert Dunlap, Sheriff's Office on jail programs.
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".